

N09600008286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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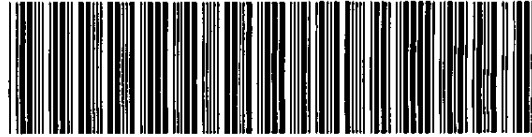
(Business Entity Name)

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*Handwritten signature*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **SECOND CHANCE RESTORATION MINISTRIES INC**

DOCUMENT NUMBER: **N09000008286**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**ELIJAH HARRIS JR**

(Name of Contact Person)

**SECOND CHANCE RESTORATION MINISTRIES INC**

(Firm/ Company)

**19235 CORTEZ BLVD**

(Address)

**BROOKSVILLE/FLORIDA 34601**

(City/ State and Zip Code)

**SCRM0909@YAHOO.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**ELIJAH HARRIS, JR.**

(Name of Contact Person)

at **352 585-6083**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**SECOND CHANCE RESTORATION MINISTRIES, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**N09000008286**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."  
"Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida

\_\_\_\_\_  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P – President; V– Vice President; T– Treasurer; S– Secretary; D– Director; TR– Trustee; C – Chairman or Clerk; CEO – Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change                      PT      John Doe

   Remove                      V        Mike Jones

X Add                         SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>  </u> Change <u>  </u> Add <u>X</u> Remove	<u>D</u>	<u>DARENA M HARRIS</u>	<u>19235 CORTEZ BLVD</u> <u>BROOKSVILLE, FL 34601</u>
2) <u>  </u> Change <u>  </u> Add <u>X</u> Remove	<u>D</u>	<u>GLORIA HARRIS</u>	<u>19235 CORTEZ BLVD</u> <u>BROOKSVILLE, FL 34601</u>
3) <u>  </u> Change <u>  </u> Add <u>X</u> Remove	<u>D</u>	<u>CARLA STEWART</u>	<u>19235 CORTEZ BLVD</u> <u>BROOKSVILLE, FL 34601</u>
4) <u>  </u> Change <u>X</u> Add <u>  </u> Remove	<u>V</u>	<u>OZZIE R. WHITTEN</u>	<u>19235 CORTEZ BLVD</u> <u>BROOKSVILLE, FL 34601</u>
5) <u>  </u> Change <u>X</u> Add <u>  </u> Remove	<u>TR</u>	<u>JOSEPH MANER</u>	<u>19235 CORTEZ BLVD</u> <u>BROOKSVILLE, FL 34601</u>
6) <u>  </u> Change <u>X</u> Add <u>  </u> Remove	<u>TR</u>	<u>TYRONE CARTER</u>	<u>19235 CORTEZ BLVD</u> <u>BROOKSVILLE, FL 34601</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED SHEET FOR CHANGES TO ARTICLES:III AND IV

**SECOND CHANCE RESTORATION MINISTRIES, INC**  
**N09000008286**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation is a nonprofit Religious benefit corporation whose purpose is to establish structured support services for educational, charitable purposes, to aid the poor disadvantaged individuals, to perform community services, feed the poor. The religious programs will consist of, but shall not be limited to Job Training, Job Placement, Land Acquisition Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.

This organization is organized exclusively for charitable, educational or scientific purposes within the meaning of section 501(c) 3 of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

**ARTICLE IV MANNER OF ELECTION**

According to the by-laws, the Pastor appoints the members of the Board. Any vacancy shall be filled by the Pastor with the advice and consent of a majority of the present Board members.

The date of each amendment(s) adoption: 04/11/2011

Effective date if applicable: 04/11/2011

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

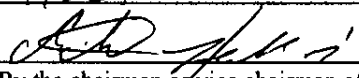
**(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

4/22/12

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**ELIJAH HARRIS, JR.**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)